



Approved: \_\_\_\_\_

**MEETING OF  
OCTOBER 25, 2012**

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE  
BOYNE CITY AIRPORT ADVISORY BOARD HELD OCTOBER 25, 2012**

**CALL TO ORDER**

Chair Reynolds called the meeting to order at 5:30 p.m. followed by the pledge of allegiance.

**ROLL CALL**

Present: Richard Bouters, Bud Chipman\*, Rod Cortright\*, Ed Hennessey, Leon Jarema\*, Jim Kozlowski\* Roger Reynolds, Jerry Schmidt, and Oral Sutliff

**ATTENDANCE**

Absent Larry Trumble\*

\*Ex Officio Members

Staff: Airport Manager/City Manager Michael Cain

**APPROVAL OF MINUTES  
MOTION**

**Sutliff moved Schmidt seconded PASSED UNANIMOUSLY** to approve the September 27, 2012.

**CORRESPONDENCE**

None

**REPORTS OF OFFICERS,  
BOARDS, AND  
STANDING COMMITTEES**

Kozlowski reported on plans for the "aviation day", suggested for the same day as Boyne Thunder, July 13, 2013. He presented the board with a list of twenty six items (received and filed) that he suggested should be covered, which were discussed by the board. He will prepare a more detailed list to be distributed to the board.

**UNFINISHED BUSINESS**

- Hangar Inquires/Leasing: Nothing to report
- Drag race results: Cain submitted the expense sheet (received and filed the Airport received \$5445.38.
- Courtesy Car: Cain reported that the City Commission approved a courtesy car for the Airport. Some details to be worked out, availability, keys, etc. The door sign will be provided by the Wood Shop. **Sutliff moved, Bouters seconded PASSED UNANIMOUSLY** to approve the use of a courtesy car at the airport.

**NEW BUSINESS**

**MOTION**

- Election of Officers: **Schmidt moved, Bouters seconded PASSED UNANIMOUSLY** to appoint Roger Reynolds as Chair, Sutliff as Vice Chair, Karen Seeley as secretary and Hennessey as recording secretary.
- Crack Sealing: The board reviewed the bid from Applied Pavement Marking, LLC for \$9800.00

- Directory listing: Cain reported on update, copy attached
  - Joint meeting: It was agreed that a joint meeting regarding “aviation day” Date to be set since there will be no regular meeting until January 24, 2013. November and December regular meeting are cancelled because of the holidays.
  - Consultant Contact: Cain reported that he has been speaking with Michael Borta, Manager of QoE Consulting regarding some matters for future airport improvements.
- 

### **GOOD OF THE ORDER**

- AV Fuel price as of 9/14/2012 \$5.73
  - Cain reported on: East Jordan opened their 2<sup>nd</sup> turf runway.
  - A couple inquired about use of a seaplane from Lake Charlevoix at Boyne City this summer.
  - Cain reported on his road trip.
  - Cement tie down blocks for aircraft parking area (generally discouraged by the board).
- 

### **NEXT MEETING**

The next Airport Advisory Board will be held Thursday, January 24, 2013 at 5:30 p.m.

### **ADJOURNMENT**

Chair Reynolds adjourned the Airport Advisory Board meeting at 6:54 p.m.

---

\_\_\_\_\_  
Ed Hennessey, Recording Secretary